

**REGULAR MEETING
AUGUST 20, 2013**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:40 PM

Present: Council: Cotler, D'Angelo, Goldfarb, Galassetti
Mayor Engelstad
Attorney DuPont
Business Administrator Wilkins
Secretary: Municipal Clerk Mary Ann Solinski

PRESENTATIONS

Capt. Al Modjeski gave a power point presentation updating the status of the Maritime Forest located by Fletcher Lake Project explaining that the project originally started in 2010 and that presentations were given to various borough boards and that the necessary approval from the various boards and other government agencies has been received to start the implementation of the project. Mr. Modjeski explained that some grant funds have been or expected to be received by early spring from Sustainable New Jersey, Franklin Park Small Grant and NJCWRP (New Jersey Corporate Wetlands Restoration Partnership) along with County and Municipal in-kind services to complete the project. He outlined the time schedule for planting and completion of the forest which will benefit the area by providing a buffer for flooding, storm protection and a habitat. The forest will improve water quality, recreation and improve environmental awareness. He announced the volunteers are wanted to help plant on September 27th and 28th. Mr. Modjeski added that maintenance will be required by the public works department.

APPROVAL OF MINUTES

On Motion by Engelstad/ Galassetti to approve the minutes of July, 2013
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION

Items added to the Agenda

On motion by Engelstad/Galassetti

Add discussion concerning proposals for Wind Turbine Lighting Poles at the Beachfront

DISCUSSION ITEMS

Engineer Koch gave his monthly Capital Project update recommending council reject the bids received on August 6th for the Second Avenue Pavilion Deck and discussed the 2013 New Jersey Department of Transportation Grant for LaReine Avenue Road Project and the 2014 NJDOT Grant Application.

Administrator Wilkins advised that Mr. DeLisa has submitted an amendment for the Lease Agreement of Property on Main Street currently utilized as a storage area by the Borough which will increase the rental fee to \$1,500 per month effective September 1st noting that the agreement is on a month to month basis with a 90 notice to terminate. Council requested the attorney and administrator to negotiate on behalf of the borough with Mr. DeLisa as the borough did not anticipate an increase in the 2013 budget.

Council discussed preparing proposals for Solar/Wind Turbine Lighting Poles with emergency back-up batteries at the Beachfront to replace the current electrical light poles and that review of all proposals and input from the public will be considered prior to final action by council.

Items added to the Agenda

On motion by Engelstad/Galassetti

Authorizes the Borough Engineer to prepare an application for the FY 2014 NJ Department of Transportation Trust Fund for LaReine Avenue Roadway Improvement in an amount not to exceed \$978.00

Bradley Beach Ladies Auxiliary request to have a Fall Craft Show in Riley Park on Saturday, October 5, 2013

Authorizes the Borough Engineer to prepare bid specifications and perform all bid phase services for the LaReine Avenue Roadway Improvement Phase I in an amount not to exceed \$39,340.00

On motion by Engelstad/Goldfarb

Authorizes that a purchase order be issued to Warshauer Generator, LLC to supply a Dual Fuel Natural Gas Generator under State Contract for the Bradley Beach Firehouse upon the recommendation of the Borough Engineer

Authorizes that a purchase order be issued to Rapid Pump & Meter Service Company, Inc for the installation of the Firehouse Generator in the amount of \$5,890.00 upon the recommendation of the Borough Engineer

On motion by Cotler/ Galassetti

Authorizes the Borough Administrator and Borough Engineer create RFP's for Wind Turbine Lighting Poles at the Beachfront

On Motion	by Engelstad/ Cotler to approve Raffle Licenses	
	Rotary Club of Asbury Park	RL 14-13
	Bradley Beach historical Society	RL 15-13
ROLL CALL	AYES: Cotler, D’Angelo, Goldfarb, Galassetti, Engelstad	
	NAYS: None	
APPROVED MOTION		

A request from Margaret Schaffer's request to hold a Block Party on LaReine Avenue on Wednesday, August 21, 2013 6pm-8pm was withdrawn by the requestor.

On Motion by Engelstad/ D’Angelo to approve Susana Roque’s request for approval to hold her wedding ceremony and reception on the beach Saturday, October 5, 2013

ROLL CALL AYES: Cotler, D’Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION

On Motion	by Engelstad/ D'Angelo to approve Bradley Beach Ladies Auxiliary request to hold a Fall Craft Show in Riley Park on October 5, 2013 from 9am-4pm with set up beginning at 7:30am
ROLL CALL	AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad NAYS: None
APPROVED MOTION	

CONSENT AGENDA

ON MOTION	by Engelstad/ D'Angelo the following Resolutions were moved to adoption.
ROLL CALL	AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad NAYS: None
<u>Resolution 172</u>	AUTHORIZES PAYMENT TO LIENHOLDER(S)
<u>Resolution 173</u>	AUTHORIZES PAYMENT FOR A PROPERTY TAX REFUND FOR OVERPAYMENT FOR BLOCK 15 LOT 17
<u>Resolution 174</u>	AUTHORIZES SEWER UTILITY CHARGES FOR VARIOUS PROPERTIES AND DELETION OF SEWER UTILITY CHARGES FOR BLOCK 26 LOT 9
<u>Resolution 175</u>	BILL LIST
<u>Resolution 176</u>	REQUEST APPROVAL OF ITEM OF REVENUE AND APPROPRIATION FOR THE CORPORATE WETLANDS RESTORATION PARTNERSHIP PROGRAM IN THE AMOUNT OF \$12,500.00

<u>Resolution 177</u>	APPOINTMENT OF CLASS II SPECIAL LAW ENFORCEMENT OFFICERS
<u>Resolution 178</u>	APPOINTMENTS
<u>Resolution 179</u>	RESCINDS SPECIAL PARKING PERMITS FOR 602 NEWARK AVENUE AND 619 BRINLEY AVENUE
<u>Resolution 180</u>	AUTHORIZES THE BOROUGH ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE FY 2014 NJ DEPARTMENT OF TRANSPORTATION TRUST FUND FOR LAREINE AVENUE ROADWAY IMPROVEMENT PROJECT
<u>Resolution 180 A</u>	AUTHORIZES THE BOROUGH ENGINEER TO PREPARE AN APPLICATION FOR THE FY 2014 NJ DEPARTMENT OF TRANSPORTATION TRUST FUND FOR LAREINE AVENUE ROADWAY IMPROVEMENT PHASE 3 IN AN AMOUNT NOT TO EXCEED \$978.00
<u>Resolution 181</u>	AUTHORIZES THE BOROUGH ENGINEER TO PREPARE BID SPECIFICATIONS AND PERFORM ALL BID PHASE SERVICES FOR THE LAREINE AVENUE ROADWAY IMPROVEMENT PHASE I IN AN AMOUNT NOT TO EXCEED \$39,340.00
<u>Resolution 182</u>	AUTHORIZES THAT A PURCHASE ORDER BE ISSUED TO WARSHAUER GENERATOR, LLC IN THE AMOUNT OF \$32,586.00 TO SUPPLY A DUAL FUEL NATURAL GAS GENERATOR UNDER STATE CONTRACT FOR THE BRADLEY BEACH FIREHOUSE UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER
<u>Resolution 183</u>	AUTHORIZES THAT A PURCHASE ORDER BE ISSUED TO RAPID PUMP & METER SERVICE COMPANY, INC FOR THE INSTALLATION OF THE FIREHOUSE GENERATOR IN THE AMOUNT OF \$5,890.00 UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER
<u>Resolution 184</u>	AUTHORIZES THE BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER CREATE RFP'S FOR WIND TURBINE LIGHTING POLES AT THE BEACHFRONT

ADOPTED RESOLUTIONS

RESOLUTION

<u>Resolution 185</u>	APPROVES A SPECIAL PARKING PERMIT FOR 418 MCCABE AVENUE
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ON MOTION by Engelstad/ Cotler moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: Galassetti

ADOPTED RESOLUTION

REPORTS

Council thanked everyone for helping at the local events such as the National Night Out, Annual 5K Run.

Councilman Galassetti reported that the public will notice orange X's on sinkhole areas requiring repairs.

Public Comments

Rae Tutela complained about the number of street lights not working along the beachfront and several areas in town. Kathy Martin again complained about a street light not working at Sylvan Lake. The borough engineer responded that he will address these matters with Mr. Jonar a representative of Jersey Central Power and Light Company.

Ms. Tutela also reported that the street sign is missing at the corner of Newark and Ocean Avenues.

Joe San Felice thanked council for awarding a contract for the new firehouse generator.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 8:18 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk